

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 February 10, 2006

6
7 Meeting called to order at 12:04 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Cathy Portman, Administrative Assistant

16 Denise White, Human Resources Director

17 Barry Crowell, Director of Finance

18
19
20 Motion made by Treasurer Patton and supported by Vice Chairperson
21 Pierzynowski to adopt the agenda for 02.10.06. Vote 4 yes. 0 no. 0 abstained.
22 0 absent. Motion carried.

23
24 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
25 Keway to approve the minutes of 02.03.06 as written. Vote 4 yes. 0 no.
26 0 abstained. 0 absent. Motion carried.

27
28 Motion made by Chairperson Keway and supported by Treasurer Mc Fall to
29 accept the General Manager's verbal and written report for 02.10.06 as
30 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
31 0 absent. Motion carried.

32
33 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
34 accept the Treasurer's verbal report for 02.10.06 as presented by Treasurer
35 Patton. Vote 3 yes. 0 no. 1 abstained (Treasurer Patton). 0 absent.
36 Motion carried.

37
38 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
39 the Chairperson's verbal report for 02.10.06 as presented by Chairperson
40 Keway. Vote 3 yes. 0 no. 1 abstained (Chairperson Keway). 0 absent.
41 Motion carried.

42
43 Motion made by Treasurer Patton and supported by Chairperson Keway to
44 accept the Secretary's verbal report for 02.10.06 as presented by Secretary
45 Mc Fall. Vote 3 yes. 0 no. 1 abstained (Secretary Mc Fall). 0 absent. Motion
46 Carried.

47
48 Motion made by Chairperson Keway and supported by Secretary Mc Fall to go
49 into executive session at 1:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
50 Motion carried.

1
2 Motion made by Secretary Mc Fall and supported by Vice Chairperson
3 Pierzynowski to return to open session at 2:15 p.m.
4 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Treasurer Patton to ratify
7 the phone poll dated 02.09.06 to approve the Purchase Order revision with EJ
8 Egghart & Associates for the New Casino Project. The phone poll passed.
9 Vote 3 yes. 1 no (Vice Chairperson Pierzynowski). 0 abstained. 0 absent.
10 Motion carried.

11
12 Motion made by Chairperson Keway and supported by Treasurer Patton to ratify
13 the phone poll dated 02.09.06 to approve the Purchase Order with US Bank for
14 the New Casino Project. The phone poll passed. Vote 3 yes.
15 1 no (Vice Chairperson Pierzynowski). 0 abstained. 0 absent. Motion carried.

16
17 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
18 the Chairperson's reports to the Executive branch of Little Traverse Bay Bands of
19 Odawa Indians with prior presentation before The Gaming Board of Directors.
20 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion Carried.

21
22 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
23 Mc Fall to change section 385 of employee handbook to remove reference to
24 federal labor standards act requirements. Vote 4 yes. 0 no. 0 abstained.
25 0 absent. Motion carried.

26
27 Motion made by Chairperson Keway and supported by Vice Chairperson
28 Pierzynowski to approve the revised approved amount for Teledex Express\Net
29 Solutions System for the Victories Hotel common areas from Converged
30 Solutions, the additional amount will allow the system to interface with the
31 pending online reservation system.
32 Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

33
34 Public Comment opens at 5:04 p.m.
35 Public Comment closes at 5:06 p.m.

36
37 Motion made by Treasurer Patton and supported by Vice Chairperson Keway to
38 adjourn at 5:36 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39
40 A work session is scheduled for Friday, March 17, 2006 11:45 a.m.
41 The next regular meeting is scheduled for Friday, February 24, 2006 12:00 p.m.
42 The next regular meeting is scheduled for Saturday, March 18, 2006 10:00 a.m.

43
44 These minutes have been read and approved as written:

45
46 _____ February 24, 2006
47 Carol Mc Fall, Secretary

48
49 _____ February 24, 2006
50 Dollie Keway, Chairperson